



# NEW FRONTIERS CHARTER SCHOOL BOARD MEETING AGENDA

Date: Wednesday, November 12, 2008  
Time: 5:30 PM  
Place: 4018 South Presa (NFCS Campus)

**1) Approve previous board meeting minutes**

**2) Comments from the public**

**3) Reports**

- i) Education – Q & A
- ii) Business – Q & A
- iii) CEO Report
  - AYP
  - AEIS – Q & A
  - PBMAS – Q & A
- iv) Board Reports – Presented by Board member(s)

**4) Executive Session**

- i) Discuss/review Records Management
- ii) Discuss/review Special Education
- iii) Discuss/review pending litigation
- iv) Discuss/review board vacancies
- v) Discuss/review School Technology Plan and E-rate
- vi) Discuss/review Enrollment School parameters
- vii) Discuss/review Budget Amendments
- viii) Discuss/review Local School Health Advisory Council/Committee
- ix) Discuss/review acquisition of Real Property
- x) Discuss/review amendments to By-Laws
- xi) Discuss update on Financial and Single Audit
- xii) Inform Board of upcoming CEO/Formative Evaluation

*Consultation with Attorney pursuant to Section 551.071, Attorney Privilege, Section 551.074, Personnel Matter, Section 551.072, Deliberations about Real Property*

**5) Action Items**

- i. Local School Health Advisory Council  
Recommendation: Approve proposed candidates for the Local School Health Advisory Council/Committee.  
**Approved:** \_\_\_\_ **Yes**      \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- ii. Board Officer Elections  
Recommendation: Open floor for elections.  
**Approved:** \_\_\_\_ **Yes**      \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_
- iii. Board Resignation  
Recommendation: Announce resignation.  
**Board President Initials:** \_\_\_\_      **Date:** \_\_\_\_
- iv. Architect ranking and selection  
Recommendation: Vote on ranking and selection of Architect.  
**Approved:** \_\_\_\_ **Yes**      \_\_\_\_ **No**      **Board President initials:** \_\_\_\_      **Date:** \_\_\_\_

v. TELPAS REPORT

Recommendation: Approve the TELPAS REPORT as presented by Administration.

**Approved:** \_\_\_\_\_ **Yes**            \_\_\_\_\_ **No**            **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_

vi. Acquisition of Real Property

Recommendation: Authorize CEO to negotiate purchase of real property as discussed during executive session.

**Approved:** \_\_\_\_\_ **Yes**            \_\_\_\_\_ **No**            **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_

vii. Budget Amendment

Recommendation: Approve budget amendment as discussed during executive session.

**Approved:** \_\_\_\_\_ **Yes**            \_\_\_\_\_ **No**            **Board President initials:** \_\_\_\_\_ **Date:** \_\_\_\_\_